

JONKERSHOEK SRA NPC

Registration number 2015/279913/08

(Non Profit Company incorporated in terms of the Companies Act 2008)
("the Company")

MINUTES OF THE ANNUAL GENERAL MEETING ON TUESDAY, 21ST NOVEMBER 2023 HELD AT THE STELLENBOSCH HIGH SCHOOL

ATTENDANCE

The required notice had been given and meeting was duly constituted in terms of the Company's MOI (10% of the Members to be present in person or by proxy).

Members Registered by Acceptance of Membership - 407

- Proxies received 48 with Membership Acceptance
 - Present in person 18 with Membership Acceptance
- The Company Secretary

1. INTRODUCTION AND WELCOME

Jacques van Aswegen, as chairman, opened the meeting.

2. CONFIRMATION OF QUORUM AND ACCEPTANCE OF MEMBERS

It was duly established that the requirement of 10% of members for a quorum to be present has been met and the meeting is duly constituted

3. APPROVAL OF THE MINUTES OF THE PREVIOUS AGM

Ordinary Resolution Number One – Majority vote with 5 abstention

"IT WAS RESOLVED THAT the Minutes of the Annual General Meeting held on 22rd November 2022 be approved."

4. FINANCIAL REPORT ACCEPTANCE OF THE FINANCIAL STATEMENTS

Ordinary Resolution Number two: Approved unanimously

"IT WAS RESOLVED THAT the Annual Financial Statements for the year ended 30 June 2023 were noted."

5. APPOINTMENT OF AUDITORS

Ordinary Resolution Number three: Approved unanimously

"IT WAS RESOLVED THAT Smith & Associate Incorporated be appointed as auditors for the ensuing financial year."

6. APPOINTMENT OF DIRECTORS

Ordinary Resolution Number four: Approved unanimously

"IT WAS RESOLVED THAT the following persons for whom nominations were received, be and are hereby re-elected as directors of the Company."

Directors re-elected are:

1. MICHIEL WILHELM DREIJER
2. MICHAEL JOHN EHRET
3. PETRUS JOHANNES DIRKSE BEKKER

Directors stay on for the next year:

1. CHARL DANIËL CILLIÉ
2. WILLEM JACOBUS VAN ASWEGEN
3. FRANS KRONE KRIGE
4. JANNES DE WET
5. GRETHA GROENEVELD

7. CHAIRMAN'S REPORT

The Chairman's report was distributed prior to the Meeting and it is available in the Website. It was also presented at the meeting.

7.1 Introduction

The 2023 AGM of the Jonkershoek Special Ratings Area NPC will be held on Tuesday, 21 November 2023 at the Stellenbosch High School. The official Notice of AGM was distributed on 30 October 2023.

This year's AGM will be held in person. Members not wishing or able to attend in person, must please complete and submit the proxy form attached to the Notice of the AGM, by no later than 17h30 on Monday, 20 November 2023. We urge any such members to kindly appoint proxies in order to reach the number of members required to constitute a quorum to be present in person or represented by proxies.

A short presentation of this report will be given at the AGM

7.2 Membership

As mentioned before, membership of the Jonkershoek SRA NPC is limited to property owners within the boundaries of the JSRA, but owners must apply for membership by completing the appropriate application forms available on the JSRA website. If any members are aware of new owners of property in their area who may not have applied for membership as yet, please forward the notice of AGM and encourage them to complete and submit the application forms. Membership currently numbers around 404 and contributing properties 1,060.

7.3 Financial Report

Annual Financial Statements

The Annual Financial Statements (AFS) for the year ended 30 June 2023 were approved by the Board of Directors on 12 October 2023 and are presented to the members for noting .

Balance Sheet	R'000	2023	2022
Assets			
Non-Current Assets			
Property, Plant & Equipment		820	739
Current Assets			
Trade and other receivables		179	-
Cash and cash equivalents		2 356	2 152
		2 536	2 152
Total Assets		3 356	2 891
Equity and Liabilities			
Equity: Retained Income		3 222	2 846
Liabilities			
Current Liabilities			
Trade and other payables		135	45
Total Equity and Liabilities		3 356	2 891

7.4 Budget

The budget for the next financial cycle = R 5 693 842 increasing by 6.43% compared to 2023

7.5 Public Safety: JSRA Patrols, Control Room and Crime Statistics

Patrol Vehicles:

- Three patrol vehicles in area 24/7 on three shifts (day, night, rest day)
- AM Security is the appointed contractor

Control Room:

- JSRA control room (established 2018) is becoming too small. New premises are being investigated
- Currently one operator per shift on three shifts 24/7 (day, night, rest day)
- Operators contracted from AM Security

Municipal Control Room:

- Currently one operator on ad-hock shifts mostly during weekends on dayshift

- Operators contracted from AM Security

7.6 Operational Overview – Environmental Improvement

- Langverwacht Landscaping contracted to clean and beautify JSRA parks
- Team of ten workers clean parks and open areas
- The open area behind the Kwik Spar was added in 2023

7.7 Operational Overview – Social Responsibility

- A donation was made to Prochorus to build a new class room. They still need some funds to complete.
- You can read more about Prochorus on the following link: <https://prochorus.org>

7.8 Operational Overview – Communication

- Security WhatsApp Groups: 8 with 1,222 members.
- Security Telegram Group: 1 with 74 members.
- Social WhatsApp Groups: 3 with 789 members
- Social Telegram Group: 1 with 63 members
- Crime Bulletin (monthly)
- Facebook page: 349 members
- Website: <http://www.jonkershoeksra.co.za/>

7.9 General

The JSRA successfully operated during the past years each with unique challenges. In 2023 the biggest challenge was loadshedding and its effect on our operations. Back-up power was identified as the biggest challenge for the JSRA camera surveillance systems and has been addressed on a number of strategically placed cameras. The said cameras are equipped with a backup power system to ensure continued operation throughout loadshedding. It remains an expensive alteration and will be rolled out over the next few years to include more cameras. Jonkershoek Valley received a camera at Kieriekwaak utilizing the solar/battery technology to operate, monitoring the main road leading in and out of the valley.

Die Laan area applied for SRA status to be incorporated with the JSRA by June 2024. The voting went well and their application was submitted to the municipality end October 2023. The incorporation with the JSRA was welcomed and accepted by the JSRA directors. This means a full integration expanding the JSRA boundaries to include Koloniesland Estate and the general route school children from the area uses along the river.

The JSRA's most vulnerable boundaries remains the Botmaskop nature area and the length of the Eersterivier. Headway was made along the Helshoogte pass road with a security fence extending from Beltana (the municipal workshops) to Delaire Graff farm at the top of Helshoogte. This impressive fence is the result of collaboration between the municipality and private sector. Members of the JSRA will surely reap the enhanced security benefits in the future. The challenge now is the length of the Eersterivier and how to make it attractive and safe to utilize and preserve for the future.

The Jan Marais Park is also on the radar and we applied for funding to incorporate and take over the security of the park.

Our area experienced some extreme weather in 2023 same as other areas in the country. Two flood events in the same season only seen in previous generations caused extensive damage to properties in the low laying areas close to the Eersterivier. The JSRA collected information on the extent of the damage through a questionnaire that was sent out to the community through e-

mail and WhatsApp/Telegram. The intention is to use the information formulating a appropriate response to future events.

During 2023 the JSRA lost its offices at the now new Botmaskop development. We have an interim solution in place which is not sustainable. Positive talks are in progress with the high school to establish a facility on their grounds with a office, control room and monitoring facility. This will be on a rental basis with cost to equip and furnish the facilities for the JSRA own account. 2024 will be an exciting year for the JSRA. I believe we have the right structures in place to achieve our goals with the day to day management and the board of directors contributing positively and with enthusiasm. Thank you, it is a real pleasure working with you.

8 APPROVAL OF BUDGET FOR 2023/2024

Ordinary Resolution number five: Approved unanimously

“IT WAS RESOLVED THAT the Budget for the year ending 30th June 2024 be approved.”

9. CONCLUSION

The Chairman thanked all the members for their attendance and support.

Chairman: Jacques van Aswegen

Date: 21nd November 2023

Registered office:

JPS TRUST
Valerida Center 210
Piet Retief Street
Stellenbosch, 7600

Postal address
PO Box 3075
Matieland
7602